



BOE Committee Report

Buildings and Grounds

Chair: Tim Slocum

**Tuesday,
 April 30, 2024**

5:00 p.m.

6:00 p.m.

In attendance:

Tim Slocum, Shaun Boorum, Elizabeth Donahue, Andrew Burlingame, Larry Dake, Jim Penwell, Jason Hibbard, Steve Thesier, and Mark Farren

Open: Motion by Shaun Boorum and 2nd by Tim Slocum

Close: Motion by Shaun Boorum and 2nd by Tim Slocum

- Arcadis presented preliminary results of EV infrastructure analysis
- Agreement on forming a Bus Electrification Sub-Committee
 - Potential members include: board members, community members, lawyer, insurance, bus driver
- Two capital projects were discussed
 - \$100k small capital project - replace gym lighting with LEDs, alternate option is cafeteria lighting
 - \$700k project using surplus from 2024 - replace remaining lighting in MS/HS/maintenance buildings with LEDs. Note is that this project is likely to be executed in Summer 2025
- Discussion on future Capital Project (general timeframe December 2026)
 - Likely to involve work from the Bus Electrification Committee around installing/upgrading charging infrastructure